Monday Q4

Meeting Information

<table>
<thead>
<tr>
<th>HL7 Organizational Relations Meeting Minutes</th>
<th>Date: &lt;CCYY-MM-DD&gt;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location: Port Alberni</td>
<td>Time: &lt;quarter</td>
</tr>
<tr>
<td></td>
<td>Timezone&gt;</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Facilitator</th>
<th>Scott Robertson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Note taker(s)</td>
<td>--</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>Scott Robertson</td>
<td>Kaiser Permanente</td>
</tr>
<tr>
<td>.</td>
<td>.</td>
<td>.</td>
</tr>
</tbody>
</table>

Quorum Requirements Met: No

Agenda

Agenda Topics

1. Committee Meeting
   1. Administrative (Agenda, Minutes)
   2. Web site(s) - hl7.org & wiki.hl7.org
   3. Agreements
   4. Outstanding renewals
      1. “library” of documents
   5. Teleconference schedule
Supporting Documents

1. none

Minutes

Minutes/ Conclusions Reached:

1. Meeting Cancelled - did not meet quorum

Meeting Outcomes

Actions

- Poll members for teleconference planning - one or two calls prior to next WGM
  - Poll members to confirm Mon Q4 at next WGM
    - other options? Lunch?

Next Meeting/ Preliminary Agenda Items

- TBD - teleconference(s)
- Sept 2012 WGM, Baltimore MD, Monday Q4

© 2012 Health Level Seven® International. All rights reserved.


- This page was last modified on 14 May 2012, at 23:26.